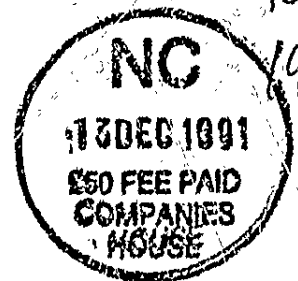


Company Number : 2650007



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BOAT INTERNATIONAL PUBLISHERS LIMITED

(Passed on the 2nd day of December 1991)

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 2nd day of December 1991 the following resolution was passed as a Special Resolution :-

That the name of the Company be changed to :-

"Edisea Limited"

Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2650007

I hereby certify that

**BOAT INTERNATIONAL PUBLISHERS LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**EDISEA LIMITED**

Given under my hand at the Companies Registration Office,

Cardiff the 19 DECEMBER 1991

A handwritten signature in dark ink, appearing to read 'L. Parry'.

MRS. L. PARRY

an authorised officer